**Monthly Board Meeting**

**Tuesday, May 21, 2024 7:00 pm**

**Agenda**

**Lead by President, Karl Hamann**

**Present Board Members:Emily Keblusek, Treasurer - Joe DiGangi, VP - April Miller, Registrar - Sue Sladek, Rules & Ethics**

**Attendees: Dana Blumka, Luke Szwajkowski**

**Open Forum - questions, comments, concerns**

* **Locker room behavior**

**End of spring season recap**

* **moving forward each team requires 2 coaches on the bench at all games**

**Fall season 2024-2025 - ongoing**

* **Mandating 2 locker room monitors for the 2024-2025 season (parents to volunteer - will need SafeSport, USA Hockey Number, Background check)**
* **Conditioning skates - Aug 2024 (Dana will have sample bags and warm up jackets available for sizing)**
* **Team managers have game pucks, yellow security jackets, IPADS**
* **Off ice - Karl will resume talk with Tier 1**
* **Tourneys - Sept. 2024 - Cleveland**

**Uniforms**

* **passed on to Gillian Pesdak - preoder will be placed in June to guarantee September arrival**

**Open board positions - on going -**

**June/July board meeting date**

* **July 16th, 2024 - location to be determined**

**Executive session - closed**

**Meeting adjourned 8:40pm**